



REDEVELOPMENT AGENCY MINUTES

APRIL 27, 2010

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Call to Order and Roll Call

9:30 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: None

3:14 p.m. - Regular Session, Council Chambers, City Hall

Absent: None.

- Open Forum
- Orders of the Day
The Orders of the Day were approved. (11-0)
- Closed Session Report

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Minutes.

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Rules and Open Government Committee – March 30, 2010.
(Mayor)
- (b) Report of the Rules and Open Government Committee – April 7, 2010.
(Mayor)

Documents Filed: Reports of the Rules and Open Government Committee meetings of March 30 and April 7, 2010.

Action: The reports of the Rules and Open Government Committee were approved. (11-0)

3 GENERAL

3.1 Presentation of the Quarterly Projects Status Report.

Recommendation: Acceptance of the Redevelopment Agency's Quarterly Projects Status Report for the Third Quarter, FY 2009-10. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated April 15, 2010, recommending acceptance of the Third Quarter, FY 2009-10 Projects Status Report.

Action: The Report was accepted. (11-0)

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of actions related to construction of the Edenvale Community Center.

Recommendation: It is recommended that the Redevelopment Agency Board:

- (a) Adopt a resolution approving an increase to the construction contingency for the construction contract with Ralph Larsen & Son, Inc., in the amount of \$100,000 for a total construction contingency not to exceed \$1,006,000 with no increase to the project budget; and,
- (b) Approve the third amendment the agreement with Gilbane Building Company, in the amount of \$34,000 for a total contract amount not to exceed \$1,294,000, and extend the term of the agreement and schedule of performance to August 31, 2010, with no increase to the project budget.

CEQA: Mitigated Negative Declaration, File No PP08-003. Council District 2.
[SNI: EDENVALE/GREAT OAKS]

(Item continued on the next page)

6 PUBLIC FACILITIES AND SPACES

(Cont'd)

- 6.1 Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated April 15, 2010, recommending (a) adoption of a resolution approving an increase to the construction contingency for the construction contract with Ralph Larsen & Son, Inc., and, (b) approval of the third amendment to the agreement with Gilbane Building Company, extending the term of the agreement and schedule of performance to August 31, 2010.

Action: Agency Resolution No. 5959 adopted. The third amendment to the agreement with Gilbane Building Company extending the term of the agreement and schedule of performance to August 31, 2010, was approved. (11-0)

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

No Redevelopment-related actions were discussed on the City Council agenda today.

The City Council convened at 3:27 p.m. to consider Item 8.1 in a Joint Session.

- 8.1 **Approval of a Purchase and Sale Agreement for parcels needed for the planned Autumn Street Extension Project.**

Recommendations:

- (a) Redevelopment Agency Board approval of a Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993, and Pacific Coast Cycle Corporation in the amount of \$4,610,000 plus related closing costs, for the acquisition of all or portions of 443-479 Howard Street, 442 Howard Street, 428 Old W. Julian Street, 440 Old W. Julian Street, and APN 259-25-050 (vicinity of Howard Street), and authorization for the Executive Director to execute ancillary documents or take those actions necessary to close escrow.

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8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1 (b) Redevelopment Agency Board approval of a Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993 for the sale of a portion of 445 Old W. Julian Street (APN 259-25-003); and authorizing the Executive Director to execute ancillary documents or take those actions necessary to close escrow.

CEQA: Autumn Extension/Coleman Widening EIR, Resolution No. 74870.

[JULIAN/STOCKTON]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated April 13, 2010, recommending (a) approval of a Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993, and Pacific Coast Cycle Corporation for the acquisition of all or portions of 443-479 Howard Street, 442 Howard Street, 428 Old W. Julian Street, 440 Old W. Julian Street, and APN 259-25-050, and authorization for the Executive Director to execute ancillary documents or take those actions necessary to close escrow; and, (b) approval of a Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993 for the sale of a portion of 445 Old W. Julian Street (APN 259-25-003); and authorizing the Executive Director to execute ancillary documents or take those actions necessary to close escrow.

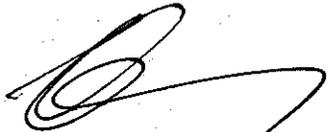
Public Comments: Michael Akatiff spoke in support of item 8.1.

Action: The Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement dated July 8, 1993, and Pacific Coast Cycle Corporation and the Purchase and Sale Agreement with Michael G. Akatiff & Christy D. Akatiff, as Trustees under Michael G. Akatiff and Christy D. Akatiff Revocable Living Trust Agreement were approved. (10-1) NOES: Campos.

The City Council portion of the meeting adjourned at 3:34 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 3:34 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY